



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 2300
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
July 16, 2019 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 15, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
2. APPROVE MINUTES FROM JUNE 25, 2019 COMMISSION MEETING
3. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF VINEYARD FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE ELECTRIC AND GAS IMPROVEMENTS FOR SBF RANCHES PLAT "A" SUBDIVISION AND AUTHORIZE PARTIAL RELEASE OF THE CONSTRUCTION BOND #2019-404 FOR \$45,820.60
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

REGULAR AGENDA

1. RECOGNIZE JAROM MILLER FOR HIS OUTSTANDING WORK AND CONTRIBUTION TO IMPROVE THE VOTING EXPERIENCE OF UTAH COUNTY RESIDENTS
- Justin Anderson, Utah County Clerk/Auditor's Office -
2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-11
- Paul Jones, Deputy Attorney -
3. APPROVE THIRD AMENDMENT TO AGREEMENT NO. 2016-219
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
4. AUTHORIZE THE PROVISION OF ACTING PAY FOR THE POSITION OF BUREAU CHIEF - INVESTIGATIONS TO START JULY 16, 2019, AND CONTINUE UNTIL THE POSITION IS FILLED.
- Merritt Fullmer, Human Resource Management -
5. AUTHORIZE A CHANGE TO THE STAFFING PLAN TO ADD A FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF II - ENFORCEMENT POSITION TO THE PATROL-CONTRACT CITIES PORTION OF THE STAFFING PLAN [ACCOUNT NUMBER 274-42111, ADD ONE (1) POSITION, JOB CODE: 4016, GRADE: 510, SUPERVISORY ORG: MATHEW FARNSWORTH].
-Julene Elgueta

6. AUTHORIZE CHANGING THE MERIT STATUS OF THE VACANT BUREAU CHIEF - INVESTIGATIONS POSITION FROM CAREER SERVICE TO APPOINTED. [ACCOUNT: 100-41453 / ATTORNEY - INVESTIGATIONS. CHANGE THE MERIT STATUS (CATEGORY) OF POSITION-00295 FROM CS PS TO APPT PS.]
- Merritt Fullmer, Human Resource Management -
7. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, CHAPTER 6, RELATED TO REQUIREMENTS FOR LARGE SCALE DEVELOPMENTS
- Brandon Larsen, Community Development -
8. RATIFY COMMISSION SIGNATURE ON THE STATE OF UTAH INDIGENT DEFENSE COMMISSION GRANT AWARD MODIFICATION
- Paul Jones, Deputy Attorney -
9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON PROCESSING AGREEMENT, BILLING AGREEMENT AND IVR AGREEMENT BETWEEN UTAH COUNTY AND SECURE INSTANT PAYMENTS, INC. FOR COLLECTION OF PAYMENTS
- Kim T. Jackson, Utah County Treasurer -
10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT AMENDMENT BETWEEN UTAH COUNTY AND ADANI SYSTEMS, INC. FOR THE UPGRADE OF A BODY SCANNER BEING USED AT THE UTAH COUNTY JAIL (ORIGINAL AGREEMENT NO. 2018-733)
- Matt Higley, Utah County Sheriff's Office -
11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CENTRO HISPANO FOR ITS 2019 FESTIVAL LATINOAMERICANO
- David H. Shawcroft, Deputy Attorney -
12. APPROVE AND AUTHORIZE THE SIGNING OF THE MISS UTAH COUNTY SCHOLARSHIP AGREEMENT.
- Benjamin C. Van Noy, Deputy Attorney -
13. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR IMMUNIZATION SERVICES.
- Ralph Clegg, Health Department Executive Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT # 2 TO AGREEMENT # 2018-496 WITH THE UTAH DEPARTMENT OF HEALTH TO EXTEND THE PUBLIC HEALTH AND HEALTHCARE PREPAREDNESS GRANT TO JUNE 30, 2020.
- Ralph Clegg, Health Department Executive Director -
15. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW710, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY HENRY HILL FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
- Shawn Radmall, Utah County Sheriff's Office -
16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN

INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office -

19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office -

WORK SESSION

1. PRESENTATION BY JOANNA LANDAU, DIRECTOR OF THE UTAH INDIGENT DEFENSE COMMISSION, ON IMPROVEMENTS FOR INDIGENT DEFENSE APPEAL SYSTEMS.

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PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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